

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

20 MAG 9527

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UNITED STATES OF AMERICA :

-v.- :

WARRANT OF SEIZURE
PURSUANT TO 18 U.S.C.
§§ 981 and 984

[REDACTED] :
[REDACTED] :
[REDACTED] :
[REDACTED] :

[REDACTED] :
[REDACTED] :
[REDACTED] :
[REDACTED] :

[REDACTED] :
[REDACTED] :
[REDACTED] :
[REDACTED] and :

ALL MONIES AND FUNDS CONTAINED IN :
OR TRACEABLE TO TD BANK, N.A., :
ACCOUNT [REDACTED], HELD IN THE :
NAME OF "A2B TRANSPORTATION, :
INC.," :

Defendants-in-rem. :

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TO: ANY DESIGNATED OFFICER OF THE FEDERAL BUREAU OF
INVESTIGATION AND/OR ANY LAW ENFORCEMENT OFFICER
AUTHORIZED BY LAW

An Affidavit having been made before me by ALI AMHAZ-
STRICKLAND, a Special Agent with the Federal Bureau of

Investigation, that he has reason to believe that the above-captioned funds are subject to seizure and civil forfeiture pursuant to 18 U.S.C. §§ 981 and 984, and as I am satisfied that there is probable cause to believe that the property so described is subject to seizure and civil forfeiture pursuant to 18 U.S.C. §§ 981 and 984;

YOU ARE HEREBY COMMANDED AND AUTHORIZED to seize, within fourteen (14) days of the date of issuance of this warrant, by serving a copy of this warrant of seizure upon any person presently in possession of the property described as follows:

a. All monies and funds contained in or traceable to [REDACTED]
[REDACTED]
[REDACTED],

b. All monies and funds contained in or traceable to [REDACTED]
[REDACTED],

c. All monies and funds contained in or traceable to [REDACTED]
[REDACTED]
[REDACTED], and

d. All monies and funds contained in or traceable to TD Bank account [REDACTED] held in the name of "A2B

Transportation, Inc." (the "A2B Transportation Bank Account")
(collectively, the "Target Property").

YOU ARE FURTHER COMMANDED AND AUTHORIZED to prepare a
written inventory of the property seized and promptly return
this warrant and inventory before this Court as required by law.

IT IS FURTHER ORDERED THAT the transfers from the above-
listed account are prohibited to the extent they would reduce
the balance of an account below the amount ordered seized from
said account, in order to prevent the above-captioned funds from
being transferred, withdrawn, or removed therefrom. Transfers
into the accounts shall continue to be permitted.


Dated: New York, New York

September 8, 2020

1:45 pm

Date Issued

Time Issued



HONORABLE SARAH NETBURN
United States Magistrate Judge
Southern District of New York